December 2, 2016

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, December 6, 2016 at <u>6:00 p.m.</u>** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Collective Bargaining** (Naugatuck Administrative Negotiating Association Agreement), **Real Estate Negotiations** (Woodcrest Drive, Rubber Avenue, Clark Road/New Haven Road, T-Mobile Cell Tower, Parcel C) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To act on appointments to various boards and commissions;
- To refer to the Joint Boards of Mayor and Burgesses and Board of Finance transfer requests from **Contingency** to **two Public Works Department Accounts**;
- Discussion/possible action regarding **Pictometry International Corporation**, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/J. Stewart/ C. A. Tyler/File